



State of Utah

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

Department of Environmental Quality

William J. Sinclair
Acting Executive Director

DIVISION OF SOLID AND
HAZARDOUS WASTE
Dennis R. Downs
Director

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for February 12, 2009 at 1:30 p.m., in the Utah Department of Environmental Quality, (Bldg. #2), located at 168 North 1950 West, (Conference Room 101), SLC. One or more members of the Board may participate telephonically.

TENTATIVE AGENDA

- I. Call to Order
- II. Approval of Meeting Minutes for the January 8, 2009, Board Meeting
(Board Action Item)
- III. Underground Storage Tanks Update
- IV. **Commercial/Federal Facilities Section**
 - A. Clean Harbors Grassy Mountain, LLC request for a site-specific treatment variance for waste codes D009 (Information Item)
 - B. EnergySolutions LLC request for a site-specific treatment variance for waste codes D009 and U151 (High Mercury – Subcategory Inorganic) (Information Item)
- V. **Solid Waste Section**
 - A. Stipulation and Consent Order between the Board and Arnie Clark
(Board Action Item)
- VI. **Chemical Demilitarization**
 - A. TOCDF Update
 - B. Stipulation and Consent Order between the Board and Dugway Proving Ground (Information Item)
- VII. **Other Business**
 - A. Legislative Update
 - B. Budget Update
 - C. The next Board meeting will be held on March 12, 2009 at 1:30 p.m., in the Utah Department of Environmental Quality, (Conference Room 101), located at 168 North 1950 West, (Bldg. #2), SLC.
- VIII. **Adjourn**

In compliance with the Americans with Disabilities Act, individuals with special needs (including auxiliary communication aids and services) should contact Brooke Baker, Office of Human Resources at (801) 536-4412 TDD (801) 536-4414.

Please Note: The Agenda has also been posted on the Utah Public Notice Website at <http://www.utah.gov/pmn/index.html>. This website also allows for public and media to subscribe to and automatically receive any meeting notices or notice updates and provides a central source for all public meeting information statewide.